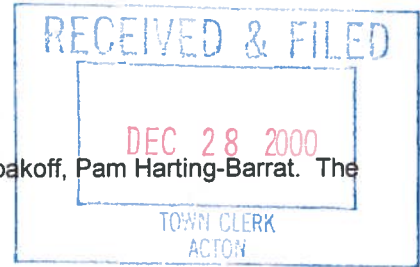


**Selectmen's Minutes
November 7, 2000**



Present – F. Dore' Hunter, Peter Ashton, William Shupert, Herman Kabakoff, Pam Harting-Barrat. The Town Manager (The meeting was televised)

CITIZEN'S CONCERNS

Chairman Hunter spoke about the need for an extra meeting to discuss Tax Classification. It was scheduled for November 14, 2000.

PUBLIC HEARINGS AND APPOINTMENTS

SUDBURY VALLEY TRUSTEES – David Hardt explained the gift of land from the Donald's of 11 acres adjacent to the Arboretum. It is a very important addition to conservation land in that part of town. **TREY SHUPERT** – Moved to accept the Conservation Restriction as outlined in the documents presented by SVT, and owned by the Donald's. **PAM HARTING-BARRAT** – Second. **UNANIMOUS VOTE.**

SELECTMEN'S BUSINESS

Street Lighting Policy – Dore' discussed the proposed policy. Dore' asked for any changes or comments and none were presented. **HERMAN KABAKOFF** – Moved to adopt the official policy – **PAM HARTING-BARRAT** – Second. **UNANIMOUS VOTE**

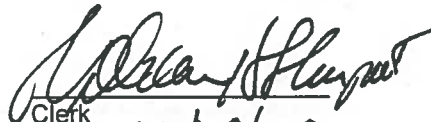
Committee appointments - Doug Halley asked that the list of suggested members of AWCAC-be appointed by the Selectmen. **HERMAN KABAKOFF** – Moved to approve. **TREY SHUPERT** – Second. **UNANIMOUS VOTE.** Town Clerk to attend meeting and swear these appointments in.

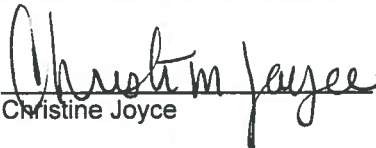
CONSENT AGENDA

HERMAN KABAKOFF - Moved to approve. **PETER ASHTON** – Second. **UNANIMOUS VOTE.** None

TOWN MANAGER'S REPORT

SIDEWALK PETITION – Don briefly gave an overview of the status of sidewalks in town. The Board will review this at a latter meeting.


Clerk
Date 12/19/00


Christine Joyce

November 3, 2000

TO: Board of Selectmen

FROM: F. Dore' Hunter, Chairman

REVISED TOWN MANAGER'S REPORT

SUBJECT: Selectmen's Report

AGENDA

**November 7, 2000
8:00 P.M. in Room 204**

NOTE 8:00 Starting time due to Elections

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. **8:00 SUDBURY VALLEY TRUSTEES** – Representatives for SVT will be presenting James and Mary Donald's plans for placing some of their land on Taylor Road into conservation restrictions.

III. SELECTMEN'S BUSINESS

2. **STREET LIGHT POLICY** – Enclosed please find a copy of the proposed Policy for Board review and action.
3. **WASTEWATER CITIZENS ADVISORY COMMITTEE** – Enclosed please find a request for appointment of members to this advisory committee.
4. **OTHER BUSINESS**

IV CONSENT AGENDA

4. **AUDUBON HILL SENIOR CENTER LEASE** – Enclosed please find a copy of counsel's letter and a copy of the Notice to be signed.
5. **ACCEPT MINUTES** – Enclosed please find the minutes of October 10, 2000 for approval.
6. **CABLE TV ADVISORY COMMITTEE** – Enclosed please find Volunteer forms forwarded from the VCC with regard to appointing Stuart Gilmore, Donald Lane, and Robert Burnham as members of the Cable Advisory Committee with a term to end 6/30/2003 for Board action.
7. **ONE DAY LIQUOR LICENSE** – Enclosed please find a request from the Church of the Good Shepherd for a One-day Liquor License in conjunction with their silent auction to be held on 12/3/00 for Board action.

V. TOWN MANAGER'S REPORT

8. **SIDE WALKS** – The Town Manager will discuss this Tuesday Night.

VI. EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

Nov. 14 – Classification Hearing
Nov. 21- Brook Side continuance
Dec. 5
Dec. 19

GOALS 2000-2001

1. To obtain facilities plan and bring to Fall Town Meeting. (Dore')
2. Determine future of Vallencourt House - 17 Woodbury Lane. (Herman)
3. Revisit the 2020 process and review make-up and consider expand or reduce the membership. (Peter)
4. Provide looking at salary levels in the organization, include liaison with Personnel Board (Trey /Peter)
5. Review Board of Health duties to expand its role so it becomes a more visible department. (Pam)
6. Formulate charge and suggested membership list for a "Long Range Planning Committee" (Ashton):

FY 2000 GOALS carried forward

7. Develop a comprehensive Beaver Nuisance policy (Pam)
8. Work with the Planning Board to implement the goals, objectives and strategies of the Master Plan update (Peter/Trey)

revised 9/26/00